



September 30, 2020

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Bandra (E), Mumbai – 400 051
Dalal Street, Fort, Mumbai- 400001

(Scrip Code No: 531644)

Sub: Intimation of Appointment of Independent Director

Dear Sir/Madam

1) **Intimation of Appointment of Independent Director**

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (LODR), Regulation, 2015, please note that Board of Directors of the Company at their meeting held on Tuesday, 29th September, 2020 appointed Mr. Viraj Devang Vora (DIN:08448823) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 29th September, 2020.

We further affirm that Mr. Viraj Devang Vora has not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure. You are requested to kindly take the same on your record.

2) **Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on September 29, 2020 approved the reconstitution of the following Committees of the Board with the members as detailed below:



Composition of Audit Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non- Executive -Independent Director	Chairman
Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Member
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member

Composition of Nomination and Remuneration Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Member

Composition of Stakeholder Relationship Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Member

Cont...



Annexure
Appointment of Mr. Viraj Devang Vora as an Additional Independent Director in
Tokyo Plast International Limited

SR.NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Viraj Devang Vora has been appointed as Additional Independent Director of the Company, subject to approval of the Shareholder
2	Date of Appointment/Cessation	29 th September, 2020
3	Terms of Appointment	Mr. Viraj Devang Vora has been appointed as an Additional Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
4	Brief Profile (In case of Appointment)	Mr. Viraj Devang Vora has done his Bachelors in Business Administration from NMIMS University and he is a Chartered Financial Analyst with an experience of more than 3 years in Finance and wealth management. He is a designated partner in Bluefort Financial LLP.
5	Disclosure of relationship between Directors(in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

The meeting of the Board of Directors commenced at 12.35 pm & concluded at 12.50pm

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Finance Limited

Velji Lakhadir Shah
Chairman & Managing Director
DIN No: 00007239